

A meeting of the Board of Selectmen took place prior to the Special Town Meeting held on Monday, November 19, 2012, at 6:45 p.m., at the Dedham High School Auditorium, Whiting Avenue, Dedham, Massachusetts. Present were:

Carmen Dellolacono
Michael L. Butler
James A. MacDonald
Sarah E. MacDonald
Paul A. Reynolds

Mr. Dellolacono called the meeting to order at 6:55 p.m.

DISCUSSION/VOTE ARTICLE 9

Mr. Butler made a motion to endorse the recommendation of the Finance Committee, i.e., to add the new language to the body of the article as presented to the Finance Committee at their meeting prior to the Special Town Meeting; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes.

DEDHAM COMMUNITY HOUSE REQUEST TO SELL CHRISTMAS TREES

Ms. MacDonald made a motion to approve a Transient Vendor's License to the Dedham Community House to sell Christmas Trees and Wreaths (December 1, 2, 8 & 9, 2012, from 10:00 a.m. to 3:00 p.m.); seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes.

DISTRICT CONVENIENCE, 380 WASHINGTON STREET, DEDHAM, MASSACHUSETTS

Old Business—Mr. Butler made a motion to instruct the Assistant Town Administrator to send a certified letter to Perry Makarios, Owner/Manager, District Convenience, to remove all alcohol from his establishment located at 380 Washington Street day within fourteen (14) days; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, Mr. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes.

At the conclusion of their discussion, the Board of Selectmen took their seats in the auditorium to attend the Special Town Meeting. The Board of Selectmen's Meeting remained open throughout the Special Town Meeting in the event a matter requiring a vote of the Board of Selectmen becomes necessary.

At the conclusion of the Special Town Meeting, the following vote was taken:

Ms. MacDonald made a motion to adjourn the Board of Selectmen's Meeting; seconded by Mr. Butler.
On the Vote: Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes.

The meeting adjourned at 10:00 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on November 19, 2012, which Minutes were approved on December 20, 2012.

Carmen Dellolacono